

Mental Health Board Meeting

2180 Johnson Ave. (Health Campus) 2nd Floor
San Luis Obispo, CA 93401

June 20, 2012
3:00pm - 5:00pm
805-781-4719

1. **CALL TO ORDER**
2. **INTRODUCTIONS AND ANNOUNCEMENTS**
3. **CITIZEN COMMENTS: CITIZENS ARE INVITED TO MAKE COMMENTS RELEVANT TO MENTAL HEALTH ISSUES AT THIS TIME. WE ASK THAT YOU LIMIT THE TIME TO THREE MINUTES.**
4. **ACTION ITEM: DISCUSSION AND APPROVAL OF MINUTES FROM MAY 16, 2012 MEETING.**
5. **PRESENTATION: FCNI, OVERVIEW OF SERVICES – JON NIBBIO**
6. **PRESENTATION – TMHA, WELLNESS CENTERS – BARRY JOHNSON**
7. **PUBLIC HEARING – FRANK WARREN
MHSA Annual Update**
8. **DIRECTOR'S REPORT, KAREN BAYLOR**
 - STATE BUDGET UPDATE
 - CADPAAC
9. **COMMITTEE REPORTS:**
 - FORENSIC SERVICES
 - ADULT SERVICES
 - CHILDREN'S SERVICES
 - ADULT SERVICES POLICY COUNCIL
 - EXECUTIVE COMMITTEE
10. **ADJOURNMENT:**

Board Members – Chair, David Riester

Legal Committee

JIM SALIO, **CHAIR**
TYLER BROWN
KELLEY KENITZ
CHARMAINE QUINLAN
DAVID RIESTER
LORNA HEWITT

CHILDREN'S SERVICES COMMITTEE

PAM CRABAUGH, **CHAIR**
JILL HEUER
LISA KELLEY
MARY LEE WAGGONER

ADULT SERVICES

JOYCE HEDDLESON
KARL HANSEN
DAVID ODELL
STEPHEN PONCE, **CHAIR**
DAVID RIESTER
THERESA MERKLE